

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: PSW CONSULTANTS (ENGINEERING) LTD

Company Number: 03386502

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Resignation Details

Position: SECRETARY Date of resignation: 15/10/2008

Name: MRS TRACEY MAXINE HOWARD

Authorisation

Authoriser Designation: director Date Authorised: 03/11/2008 Authenticated: Yes (E/W)